



Task Force on Court Facilities
455 Golden Gate Avenue, San Francisco, CA 94102-3660

MEETING AGENDA
TASK FORCE MEETING #17
March 8, 2001

Marriott Suites Downtown
701 A Street
San Diego, California
Tel: 619-696-9800

LIMITED PUBLIC SEATING

Public sessions are designated "OPEN"

Type of Meeting: Task Force	Chair: Justice Daniel J. Kremer, Administrative Presiding Justice, Court of Appeal, Fourth Appellate District Judicial Council: Project Director: Mr. Robert D. Lloyd, Manager – AOC Facilities Unit Project Manager: Mr. Robert Emerson, AOC, Senior Facilities Planner
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Meeting Objectives:

- Review status of county and appellate court evaluation reports
- Review and approve Phase 4 report
- Review and approve Phase 5 report
- Review and approve 2nd Interim Report
- Set schedule for future task force meetings

Thursday, March 8, 2001

TASK FORCE MEMBER SIGN-IN (Coffee & Pastry)	TASK FORCE MEMBERS/STAFF	9:30 – 10:00 a.m.
OPENING REMARKS Old Business: Review report from Task Force Meeting #16 Overview of this session	Justice Daniel J. Kremer (Open)	10:00 -10:15 a.m.
Review progress of County and Appellate Court plans	Mr. Jay Smith, DMJM (Open)	10:15 – 10:30 a.m.
Review of Phase 4 report	Justice Daniel J. Kremer Mr. Jay Smith, DMJM (Open)	10:30 a.m. – 12 p.m.
Lunch	TASK FORCE MEMBERS/STAFF	12:00 – 1:00 p.m.

Review of Phase 5 Report	Mr. David E. Janssen – Chair, Finance Committee Mr. Robert Lloyd Mr. Jay Smith, DMJM Ms. Tracy Barrow, AeCom Consulting (Open)	1:00 – 2:30 p.m.
AFTERNOON BREAK	TASK FORCE MEMBERS/STAFF	2:30 – 2:45 p.m.
Review of 2nd Interim Report	Mr. Robert Lloyd Mr. Jay Smith, DMJM (Open)	2:45 – 4:15 p.m.
Public comment	Justice Daniel J. Kremer (Open)	4:15 – 4:45 p.m.
Approval of Phase 4, Phase 5, and 2nd Interim Reports and schedule for future task force meetings	Justice Daniel J. Kremer (Open)	4:45 – 5:00 p.m.